

**SCOTTSDALE PRIDE COMMITTEE
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL
PLAN REVIEW CONFERENCE ROOM
SCOTTSDALE, AZ
AUGUST 4, 2005**

MINUTES

Present: Cristina Lenko (Chair)
Donald Scott (Vice-Chair)
Vicki Carr
Carol Cerrito
Richard Kimberly
Rosanna Organ
Ronald Robins
Zachary Stahmer
Sonnie Stevens
Richard Taylor
Stewart Walowitz
Pamela Wheeler
Cathy Zebarth

Absent: Chandra Bonfiglio
Judy Snyder

Staff: Lisa Cline
Rob Millar

CALL TO ORDER

The meeting was called to order at 5:32 p.m by Chair Lenko. A roll call confirmed the presence of Committee members as noted above.

Chair Lenko welcomed Ms. Carr, Ms. Cerrito, and Mr. Walowitz to the Committee and invited them to introduce themselves. Introductions of Committee and staff members in attendance followed.

APPROVAL OF JUNE MINUTES

Ms. Stevens moved that the minutes of the June meeting be approved. Ms. Organ seconded the motion, which passed unanimously.

SUBCOMMITTEE ASSIGNMENTS

Mr. Millar distributed copies of the January retreat minutes and stated that now was a good opportunity for members to sign up for new subcommittees. He noted that the Community Garden and Pride Park Subcommittees needs members. Subcommittees will be spotlighted as agenda items in future meetings.

TREASURES AND TRASH UPDATE

Ms. Cline addressed the Committee. This year's Treasures and Trash Day is scheduled for Saturday, November 5 from 7:00 - 11:00 a.m. This is the 10th anniversary of the event, so the subcommittee is looking for significant prizes to encourage volunteers. The subcommittee presented a t-shirt design, which was accepted by the Committee.

GAIN KICK-OFF EVENT

Ms. Cline gave a brief presentation on GAIN (Getting Arizona Involved in Neighborhoods). This year's event is scheduled for October 22nd. The kick-off event is scheduled for September 14th at the Scottsdale Center for the Arts. She encouraged Committee members to volunteer to staff a table at the kick-off, which would be a way to publicize Treasures and Trash and other initiatives. Ms. Cerrito, Ms. Lenko, Ms. Organ and Mr. Scott volunteered to attend.

BUSINESS ENHANCEMENT AWARD HIGHLIGHT

Chair Lenko reported that the Business Enhancement Subcommittee's work had been highlighted in the City listserv. She thanked Mr. Millar for his efforts to publicize the efforts of the Committee.

STAFF UPDATES

Mr. Millar distributed an updated version of the Committee information list, asking for corrections and updates. He noted that Ms. Bonfiglio's name was still on the list because City Council had not yet met to consider the Committee's recommendation to terminate her membership.

Mr. Millar noted that an orientation for new board and commission members will be held on September 30th. He advised the new Committee members that business cards could be requested if they had a need for them and that new nameplates were being ordered.

He advised that agenda items should be sent to him and encouraged Committee members to be creative and proactive. Ms. Stevens added that the Scottsdale Pride Committee is the only City body to do hands-on volunteer projects and that makes the Committee special.

In response to a question from Mr. Walowitz, Mr. Millar explained that the Pride Committee does not have a budget but the City pays the operating costs. When supplies for projects are required, the Committee solicits in-kind donations from the community.

Mr. Millar noted that Ms. Snyder is on an extended trip and expects to be in attendance at the September meeting.

MEMBER UPDATES

The Committee extended congratulations and good wishes to Ms. Stevens on the occasion of her recent marriage.

PUBLIC COMMENT

No members of the public were present.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 6:20 p.m.

Respectfully submitted,
A-V Tronics, Inc.